

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

ANGELA E. NOBLE  
Court Administrator • Clerk of Court



Apr 2, 2021

United States District Court  
Northern District of California

RE: MDL No. 2989 - In Re: January 2021 Short Squeeze Trading Litigation  
Our Case No. 1:21-md-02989-CMA  
Your Case No. See Schedule A attached

Dear Clerk:

Attached is a certified copy of the order from the Judicial Panel on Multidistrict Litigation (MDL Panel) transferring the above entitled action to the Southern District of Florida. This case will be directly assigned to the Honorable Cecilia M. Altonaga.

Please proceed to close the case(s) in your district and initiate the civil case transfer functionality in CM/ECF. We will initiate the procedure to retrieve the transferred cases(s) upon receipt of the e-mail. If your court does not utilize the CM/ECF transfer functionality, please forward the court file (including originating Complaint or Notice of Removal, any amendments, docket sheet, and MDL Conditional Transfer **Order**-Dated 4/1/2021) as PDF documents to the Southern District of Florida via electronic mail at: [mdl@flsd.uscourts.gov](mailto:mdl@flsd.uscourts.gov).

ANGELA E. NOBLE  
Clerk of Court

By: s/ Maria Cruz  
MDL Clerk

Encl.

☒ 400 N. Miami Avenue  
Room 8N09  
Miami, FL 33128  
305-523-5100

☐ 299 E. Broward Boulevard  
Room 108  
Ft. Lauderdale, FL 33301  
954-769-5400

☐ 701 Clematis Street  
Room 202  
W. Palm Beach, FL 33401  
561-803-3400

☐ 301 Simonton Street  
Room 130  
Key West, FL 33040  
305-295-8100

☐ 300 S. Sixth Street  
Ft. Pierce, FL 34950  
772-595-9691

**IN RE: JANUARY 2021 SHORT SQUEEZE  
TRADING LITIGATION**

MDL No. 2989

**SCHEDULE A**

Central District of California

KAYALI, ET AL. v. ROBINHOOD FINANCIAL, LLC, ET AL., C.A. No. 2:21-00835  
GOSSETT, ET AL. v. ROBINHOOD FINANCIAL, LLC, ET AL., C.A. No. 2:21-00837

Northern District of California

WIEG v. ROBINHOOD FINANCIAL LLC, ET AL., C.A. No. 4:21-00693  
DAYS v. ROBINHOOD MARKETS, INC., ET AL., C.A. No. 4:21-00696  
DALTON v. ROBINHOOD SECURITIES, LLC, ET AL., C.A. No. 4:21-00697  
KRASOWSKI, ET AL. v. ROBINHOOD FINANCIAL LLC, ET AL.,  
C.A. No. 4:21-00758  
CEZANA v. ROBINHOOD FINANCIAL LLC, ET AL., C.A. No. 4:21-00759  
CHENG, ET AL. v. ALLY FINANCIAL INC., ET AL., C.A. No. 4:21-00781  
CURIEL-RUTH v. ROBINHOOD SECURITIES LLC, ET AL., C.A. No. 4:21-00829  
FEENEY, ET AL. v. ROBINHOOD FINANCIAL, LLC, ET AL., C.A. No. 4:21-00833  
KRUMENACKER v. ROBINHOOD FINANCIAL, LLC, ET AL., C.A. No. 4:21-00838  
MOODY, ET AL. v. ROBINHOOD FINANCIAL, LLC, ET AL., C.A. No. 4:21-00861

Southern District of California

NORDEEN, ET AL. v. ROBINHOOD FINANCIAL LLC, ET AL., C.A. No. 3:21-00167

District of Colorado

DANIELS v. ROBINHOOD FINANCIAL, LLC, ET AL., C.A. No. 1:21-00290

District of Connecticut

ZIEGLER v. ROBINHOOD FINANCIAL LLC, ET AL., C.A. No. 3:21-00123  
FRESA v. ROBINHOOD FINANCIAL LLC, ET AL., C.A. No. 3:21-00134

Middle District of Florida

DIAMOND v. ROBINHOOD FINANCIAL, LLC, ET AL., C.A. No. 6:21-00207  
SCHAFF v. ROBINHOOD MARKETS, INC., ET AL., C.A. No. 8:21-00216  
SCHAFF v. TD AMERITRADE, INC., C.A. No. 8:21-00222  
PERRI, ET AL. v. ROBINHOOD MARKETS, INC., ET AL., C.A. No. 8:21-00234